

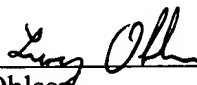
DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we declare that:

Our residences, post office addresses and citizenships are as stated below under our names. We believe we are the original, first and joint inventors of the invention entitled "HYDRODYNAMIC TRANSPORT AND FLOW CHANNEL PASSAGEWAYS ASSOCIATED WITH FUEL CELL ELECTRODE STRUCTURES AND FUEL CELL ELECTRODE STACK ASSEMBLIES," which is described and claimed in the specification and claims of U.S. Patent Application No. 09/858,327 which we filed in the United States Patent and Trademark Office on May 15, 2001 and for which a patent is sought; which application is a continuation-in-part of U.S. Patent Application No. 09/715,830 filed November 17, 2000, which application claims priority to U.S. Provisional Patent Application No. 60/200,866 filed May 2, 2000; U.S. Provisional Application No. 60/189,205 filed March 14, 2000; and U.S. Provisional Patent Application No. 60/166,372 filed November 17, 1999; U.S. Patent Application Nos. 09/839,787, 09/839,786, and 09/839,950, all of which were filed on April 19, 2001. We have reviewed and understand the contents of the above-entitled specification, including the claims. We acknowledge our duty to disclose information of which we are aware which is material to the patentability and examination of this application in accordance with 37 C.F.R. § 1.56(a).

We hereby appoint THOMAS E. LOOP, Reg. No. 42,810 of LOOP Intellectual Property Law PLLC, Post Office Box 21346, Seattle, Washington 98111-3346, as our attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Please direct all telephone calls to **Thomas E. Loop** at (206) 250-7073.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



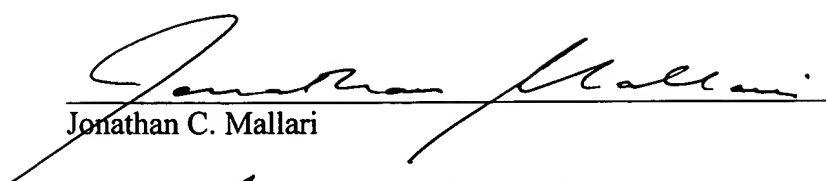
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